



## BOARD OF LIVESTOCK MEETING AGENDA

MAY 19 & 20, 2014

Judicial Room, Red Lion Colonial Inn

2301 Colonial Drive

Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.  
Items may be added or deleted up to 48 hours prior to the meeting.  
Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov).*

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Monday May 19, 2014

Call to Order 1:00 p.m.

### Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports
- Longevity Pins
  - Cinda Young-Eichenfels -5 years

1:30 p.m. Division Reports

Brands Enforcement, John Grainger 45 minutes

- **Action Item # 1** Request to the Board: CAN brand vs Can tattoo
- **Action Item # 2** Out of State Feedlot Brands - ARM
- Annual Report to the Board

Meat Inspection Bureau, Gary Hamel Updates 10 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte 30 minutes

- Raw Milk Update, Jeff Lewis

Public Information, Steve Merritt Updates 10 minutes

USDA Wildlife Services, John Steuber Updates 10 minutes

Producer Organization Updates 10 minutes

Public Comment 10 minutes

Next Board Meeting Set meeting date for July 2014  
(Monday/ Tuesday beginning July 7, 14, 21, or 28)

4:00 p.m. Adjournment



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Tuesday May 20, 2014

Call to Order 8:00 a.m.

Centralized Services, George Harris

60 minutes

- **Action Item # 3** Executive Planning Process 2016-17
- Laboratory Information Management System
- Updates:
  - Milk Control Bureau
  - Livestock Loss Board
- Budget Status Report FY 2014
- State Special Revenue Update

Veterinary Diagnostic Lab, Dr Bill Layton

40 minutes

- Grants/Contracts
- New test for West Nile Virus
- **Action Item # 4** MSU Building Meeting/Parking lot
- BLS-2 Inspection MSU Safety and Risk
- Equipment Buy-out
- Postal Service Delay
- **Action Item # 5** Out-of State Travel Request (BVD meeting, Kansas City)
- AWL Meeting Update
- Accreditation Update

10:15 a.m. Recess

10:30 a.m. Reconvene

Animal Health, Marty Zaluski

90 minutes

- Miscellaneous Updates
- **Action Item # 6** Adult Vaccination Import Requirement
- **Action Item # 7** Administrative Rule on Rabies Change Request
- **Action Item # 8** Out of State Travel Request (Whistler, Canada)
- **Action Item # 9** DSA Boundary Change
- **Action Item # 10** Bison Environmental Assessment for Year Round Tolerance

Public Comment

10 minutes

Adjournment 12 p.m.